

September 4, 2009

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, September 14, 2009

TIME: **5:30 PM NOTE CHANGE IN TIME. A LIGHT SUPPER WILL BE SERVED.**

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Opening for a Democratic appointment to the Board
 - b. Investment—E. Rothauser
 - c. House—D. Stamm
 1. Update on projects
 - d. Facility and Site—P. Crosswaith
 1. Update on clean-up of Mill Street property
 - e. Fund Development—A. Eddy
 - f. Budget—T. Walker
9. Old business
 1. Nominations- Election of officers
 2. Annual meeting- Honoree presentations
 3. Staff appreciation event- Friday, Oct. 16 at 5:45pm
 4. Hanel event- Sunday, October 18 at 2pm
10. New business
 1. Expansion study plan
11. Public participation
12. Adjournment